

AGENDA

Committee of the Whole Meeting #2023-02

Kingston Frontenac Public Library Board

May 10, 2023 at 5:00 PM

Meet 1, Central Branch

The Kingston Frontenac Public Library acknowledges that our work takes place on the traditional territories of the Algonquin, Anishinaabe, Haudenosaunee and Huron-Wendat and is home to Shabot Obaadjiwan First Nation, one of ten communities that make up the Algonquins of Ontario. We acknowledge the Mohawks of the Bay of Quinte and recognize that our region is home to First Nations, Métis, and Inuit from across Turtle Island, as well as Indigenous Peoples from other areas of the world.

1. Call to Order
2. Policy Review
 - 2.1. Health and Safety (report and policies attached)
 - 2.1.1. Occupational Health and Safety
 - 2.1.2. Workplace Harassment
 - 2.1.3. Workplace Violence Prevention
 - 2.2. Procurement of Goods and Services (report and policy attached) (brought forward from March 2023)
 - 2.3. KFPL Board Bylaws (report and policy distributed separately)
3. Other Business
 - 3.1. Board Education: Department Overviews
 - 3.2. Ownership Linkages: Discussion and Planning

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, May 24, 2023 at 5:00 PM, Meet 1, Central Branch.

Kingston Frontenac Public Library exists so that both urban and rural residents have access to resources, services, and programming that support personal enrichment, digital equity, information literacy, and meaningful societal participation through effective stewardship of public resources.